



**CITY OF MORGAN HILL**

**17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037**

**PARKS AND RECREATION COMMISSION  
AFTER ACTION MEETING  
MINUTES**

**MARCH 15, 2005**

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**MORGAN HILL CIVIC CENTER**

CITY HALL

17555 Peak Ave.  
Morgan Hill, CA 95037  
408.779-7271

Chair

Vice-Chair

Commission Member  
Commission Member  
Commission Member  
Commission Member  
Commission Member

Craig C. van Keulen

Marilyn Librers  
Laura Hagiperos  
Don Jensen  
Mark Frederick  
Tom Madalena  
Jeff Bernardini

LIAISON

IRC, Sports Complex,  
Youth Sports  
Youth Advisory, Endowment  
CPRS  
Arts/Downtown, IRC alt.,  
IRC, Parks, Sports Complex  
BTAC  
Senior Advisory

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**7:10 p.m.**

**CALL TO ORDER**

**By Commissioner Liebers**

**ROLL CALL ATTENDANCE**

Commissioners van Kuelen & Hagiperos arrived at 8:25p.m.

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE OF ALLEGIANCE**

Led by Commissioner Bernardini

**PUBLIC COMMENTS**

None

## **REPORTS**

A. **PARKS :** Deputy Director Mori Struve—was absent, no report

1. **Community Park:** Nothing to report on Community Park
2. **Paradise Park:** Paradise Park tot lot under construction. Staff Struve will be setting up Grand Opening when the project is completed
3. **Dog Park:** Marlys Warner gave update on the Dog Park. Critical to the park moving forward is approval by PG&E. Citizen Bart Fisher will be starting fundraising efforts for the Dog Park and will be looking for support from local groups. Staff Spier stated that the Parks and Recreation Commission had already endorsed the dog park.

B. **RECREATION & COMMUNITY SERVICES:** Manager Julie Spier

1. **Art Ala Carte:** volunteers needed for May 14. First Five will again donate money to the event.
2. **Outdoor Sports Complex** Private-Public Request for Proposals Update: Staff Spier stated that she sent out 14 letters to vendors for bid on the complex. At the deadline only one proposal had come.
3. **January Monthly Report:** Staff Spier went over the monthly report. She stated that as of this date the Community Center and the Aquatic Center are in line as was budgeted.

C. **COMMISSIONER'S REPORT(S)**

1. **Youth Advisory Committee and Skate Park Elements Project:** Vice-Chair Librers stated that the YAC is taking on the **Skate** park closure as a project. They will be doing some fundraising to try to repair/replace elements and keep the park opened. The YAC is also looking into a grant from the Lucille Packard Foundation. Staff Sturve thought that he and Staff Spier should go talk to YAC about the Skate Park before the next PRC meeting. Sturve also said that he will have the elements at the park rated to see if they can be fixed or if they need to be removed altogether.
2. **Commissioner Bernardini on CAPRCBM Training Workshop:** Commissioner Bernardini gave the highlights of the workshop. He stated that they reviewed the details of Roberts Rules of Order and the Brown Act.
3. **Senior Advisory Committee:** Commissioner Bernardini gave a report on the Senior Advisory Committee. Commissioner Bernardini is their representative and will be attending the retreat. The Committee is looking for direction on their work plan.
4. **Bicycle and Trails Advisory Committee:** Commissioner Madalena stated that the Bicycle Rodeo is being planned to take place at Art ala Carte on May 14, 2005.

## **BUSINESS**

1. **PARKS AND RECREATION COMMISSION WORKPLAN AND YAC, SAC, BTAC WORKPLANS.**

**Recommended Action:** Receive report by City Manager to the City Council on March 2, 2005 and plan to incorporate Council goals into requested work plans; prepare to have a work plan for recommendation to Council by April 2005. Staff Spier would like to present work plans for committees to the PRC at April meeting. PRC Commission stated that they would like to have a work shop to come up with their own plan.

Motion was made by Commissioner Bernardini to have a work shop. Commissioner Fredrick

second, all votes in favor motion passes.

1. B. Commission will receive the work plans of the YAC, SAC and BTAC committees for approval at April meeting. Commissioner Bernardini asked for recommendation to take back to SAC.

**2. SWIM TEAM LANE ASSIGNMENT POLICY FOR THE 50 METER POOL**

**Recommended Action:** Recreation & Community Services Manager Spier will continue the presentation on background materials on the swim team lane assignment issue; ask for clarification on what the swim team representatives should provide for Commission consideration next month; and review the schedule in order to present a recommendation to Council regarding a long-term policy by August 2005.

At issue are the lane assignments in the 50 meter pool. There are more requests than there are lanes available. Staff Spier asked the Park and Recreation Commission to review the information provided and provide direction to the swim team representatives as to the information required from them in order to make a recommendation. Staff Spier went over issues that Council has already reviewed and the present direction adopted. The Commission is being asked to review all possibilities and come up with a plan for El Toro Swim Club and the Morgan Hill Swim Club use of the 50 meter pool or suggest a different alternative.

In April the El Toro Swim Club and the Morgan Hill Swim Club will have representatives at the meeting to present information. Staff Spier wants all of the options brought out at a public meeting. She feels that there will be better cooperation from both sides of the issue if all options are reviewed and discussed.

Chair van Kuelen asked for staff to come up with the cost to run a City team. He would also like to have both teams come to the next meeting with the major concerns, issues and options. He would like for each team to have only one speaker. He feels that the information needs to be concise in order for the PRC to come to an informed position. The teams speaking would be El Toro Swim team, Makos Swim Team and Masters Swim Team/City. Chair van Kuelen and Commissioner Bernardini encourage both teams to come to a common ground so that they don't have a third party make the decision.

Commissioner Jensen stated that after hearing all sides at next meeting, he would like for the commission to speak in an orderly fashion all around the dais. He also stated as others did that it is impossible for any of the groups to grow with the constraints of one pool at the same operating time.

This issue will be on the next agenda for discussion.

Swim team representatives were asked to provide a list of their preferred solution options; to share those options with the other team; and determine if there is any common ground or solution prior to next month's meeting. Staff will assist in this process.

No further action taken.

3. **NON-RESIDENT FEE PROPOSAL:** Recommended action: Continue with current policy in regards to classes and room rental rates and change the fee for aquatic passes to: 10 punch pass will increase \$10 for non-residents and 2- punch pass will increase \$20 for non-residents.

Motion made by Commissioner Jensen to approve item as written. Motion seconded by Commissioner Madalena, motion passed 7:0

**4. APPROVAL OF MEETING MINUTES OF February 15, 2005**

Motion made by Commissioner Jensen, seconded by Commissioner Libbers, and approved 7:0.

**ANNOUNCEMENTS**

None

**REQUESTS FOR FUTURE ITEMS**

Commissioners Madalena and Hagiperos and Chair van Keulen need to apply for re-appointment on the Parks and Recreation Commission as their terms are expired. Commissioner Madalena stated that he would not be re-applying. The Commission thanks him for his service.

**ADJOURNMENT**

Regular Parks and Recreation Commission Meeting on April 19, 2005.  
Adjournment called by Chair van Keulen at 9:35p.m.